

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 9th day of February, 2022, at its regular place of meeting, with the following members present:

Bonnie J. Batchler, President  
David L. Painter, Vice President  
Claire B. Corcoran, Member

M r. Painter introduced the following resolution and moved its passage:

**RESOLUTION NO. 021-22**

**DETERMINING TO MAKE IMPROVEMENTS KNOWN AS THE MCPICKEN ROAD WATER MAIN REPLACEMENT PROJECT, IDENTIFIED AS PROJECT NUMBER 6401-60163, AND THE MENNO DRIVE WATER MAIN REPLACEMENT PROJECT, IDENTIFIED AS PROJECT NUMBER 6401-60164, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.**

**WHEREAS**, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts; and

**WHEREAS**, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibits "A" and "B" are necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection; and

**WHEREAS**, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibits "A" and "B" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

**WHEREAS**, improvements described in Exhibits "A" and "B" are valid improvements and expenses attributable to the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

**SECTION 1.** By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Projects as described in the attached Exhibits "A" and "B" which exhibits are hereby made a part hereof, in said County, are hereby approved, ratified and confirmed.

**SECTION 2.** That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection to construct the Projects as described in the attached Exhibits "A" and

“B” which exhibits are hereby made a part hereof.

**SECTION 3.** That it is hereby determined to proceed with the Projects, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the projects pursuant to public advertisement therefore in the manner prescribed by law.

**SECTION 4.** That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Waterworks System.

**SECTION 5.** Said construction of certain improvements set forth in Exhibits "A" and "B" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

**SECTION 6.** That the entire cost of the Projects, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

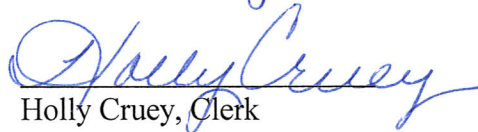
**SECTION 7.** That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 8.** That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.


Mrs. Corcoran seconded the motion and the vote thereon resulted as follows:

Mrs. Batchler, Yes; Mr. Painter, Yes; Mrs. Corcoran, Yes.

PASSED: February 9, 2022

  
Holly Cruey, Clerk  
Board of County Commissioners,  
Clermont County, Ohio

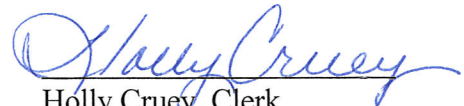
APPROVED AS TO FORM ONLY:  
MARK J. TEKULVE, PROSECUTOR  
CLERMONT COUNTY, OHIO

By:   
Joseph Mooney, Assistant Prosecutor

Dated: 1-14-22

**CERTIFICATE**

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 021-22 passed by the Board of County Commissioners of Clermont County, Ohio on Feb 9, 2022 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

  
Holly Cruey, Clerk  
Board of County Commissioners,  
Clermont County, Ohio

**EXHIBIT "A"**

Resolution No. 021-22

Adopted Feb 9, 2022

**MCPICKEN ROAD WATER MAIN REPLACEMENT PROJECT  
PROJECT NO. 6401-60163**

This project consists of the replacement of approximately 2,242 linear feet of existing 6" cast iron water main with new 8" ductile iron water main and appurtenances along McPicken Drive, beginning at the intersection of Business 28 and terminating at the end of McPicken Drive, located in Miami Township.

Estimated Annual Operation & Maintenance Cost.....\$ 400.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00

Estimated Total Project Cost.....\$ 590,000.00

Source of Funds: One or more of any combination of the Waterworks Capital Improvement Fund, Ohio Public Works Commission Grant, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System



**EXHIBIT "B"**

Resolution No. 021-22

Adopted Feb 9, 2022

**MENNO DRIVE WATER MAIN REPLACEMENT PROJECT  
PROJECT NO. 6401-60164**

This project consists of the replacement of approximately 910 linear feet of existing 6" cast iron water main with new 8" ductile iron water main and appurtenances along Menno Drive, beginning at the intersection of Business 28 and terminating at the end of Menno Drive, located in Miami Township.

Estimated Annual Operation & Maintenance Cost.....\$ 200.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00

Estimated Total Project Cost.....\$ 298,500.00

Source of Funds: One or more of any combination of the Waterworks Capital Improvement Fund, Ohio Public Works Commission Grant, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

RESOLUTION NO. 022-22

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 9th day of Feb, 2022, with the following members present:

Bonnie J. Batchler, President  
David L. Painter, Vice President  
Claire B. Corcoran, Member

Mr(s). Painter moved for the adoption of the following Resolution:

**A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT FOR THE BROWNFIELD REMEDIATION PROGRAM GRANT**

**WHEREAS**, the State of Ohio has made available funds to assist with the remediation of brownfield sites in Clermont County to make them operational for economic development activity;

**WHEREAS**, there is a present need to assist local communities in Clermont County with remediation of brownfield properties to lead them to a more productive use;

**WHEREAS**, the grant program provides a \$1,000,000.00 set-aside per county with \$0 required local matching funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members thereto concurring as follows:

**SECTION I**

That the County Administrator is hereby authorized to file an application with the Ohio Department of Development for the Brownfield Remediation Program Grant in the amount of up to \$1,000,000.00 for various locations to be determined in consultation with local jurisdictions, on behalf of the Board of County Commissioners of Clermont County, Ohio.

**SECTION II**

That the County Administrator is authorized to furnish such additional information, certifications, and paperwork as the Ohio Department of Development may require in connection with the application and contract.

**SECTION III**

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr(s). Batchler seconded the motion and on roll call, the vote resulted as follows:

Mrs. Batchler Yes  
Mr. Painter Yes  
Mrs. Corcoran Abstain

This Resolution was duly passed on the 9th day of Feb. 2022.

ATTEST:

Holly Cruey  
Holly Cruey, Clerk  
Board of County Commissioners

Approved as to form:

Dona / Ruston 2/2/22  
Assistant Prosecuting Attorney  
Clermont County Prosecutor's Office

RESOLUTION NO. 023-22

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 9th day of Feb, 2022, with the following members present:

Bonnie J. Batchler, President  
David L. Painter, Vice President  
Claire B. Corcoran, Member

Mr(s). D. Painter moved for the adoption of the following Resolution:

**A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT FOR THE BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM GRANT**

**WHEREAS**, the State of Ohio has made available funds to assist with demolition of commercial and residential buildings and revitalization of surrounding properties on sites that are not brownfields;

**WHEREAS**, there is a present need to assist local communities in Clermont County with vacant and abandoned properties that are a blight to the community surrounding them;

**WHEREAS**, the grant program provides a \$500,000.00 set-aside per county with \$0 required local matching funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members thereto concurring as follows:

**SECTION I**

That the County Administrator is hereby authorized to file an application with the Ohio Department of Development for the Building Demolition and Site Revitalization Program Grant in the amount of up to \$500,000.00 for various locations to be determined in consultation with local jurisdictions, on behalf of the Board of County Commissioners of Clermont County, Ohio.

**SECTION II**

That the County Administrator is authorized to furnish such additional information, certifications, and paperwork as the Ohio Department of Development may require in connection with the application and contract.

**SECTION III**

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.



Mr(s). Batchler seconded the motion and on roll call, the vote resulted as follows:

Mrs. Batchler Yes

Mr. Painter Yes

Mrs. Corcoran Abstain

This Resolution was duly passed on the 9th day of Feb 2022.

ATTEST:

Holly Cruey  
Holly Cruey, Clerk  
Board of County Commissioners

Approved as to form:

Joanne Fontana 2/2/22  
Assistant Prosecuting Attorney  
Clermont County Prosecutor's Office

RESOLUTION NUMBER 024-22

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 9th day of Feb, 2022, at the office of said Board with the following members present:

Bonnie J. Batchler, President  
David L. Painter, Vice President  
Claire B. Corcoran, Member

Mr(s). Painter moved for the adoption of the following Resolution:

**RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM**

**WHEREAS**, The Board of Clermont County Commissioners on behalf of the Clermont County Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into a contract with project number TUTP-4067-GRF-221 with the Ohio Department of Transportation; and

**WHEREAS**, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio.;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

**SECTION I**

The Board hereby approves the award of such funds and the conditions of the grant and directs Thomas J Eigel, County Administrator, upon review and approval by the Office of Prosecuting Attorney, to execute a contract with project number TUTP-4067-GRF-221 in a timely manner including all related and supporting documentation.

**SECTION II**

The Program Manager of Clermont Transportation Connection is hereby authorized and instructed to manage the grant contract and to follow and ensure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

**SECTION III**

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr(s). Corcoran seconded the motion and on roll call, the vote resulted as follows:

|               |            |
|---------------|------------|
| Mrs. Batchler | <u>Yes</u> |
| Mr. Painter   | <u>Yes</u> |
| Mrs. Corcoran | <u>Yes</u> |

This Resolution was duly passed on the 9th day of February 2022.

ATTEST:

Holly Cruey  
Holly Cruey, Clerk  
Board of County Commissioners

Approved as to form:

J. M. [Signature]  
Assistant Prosecuting Attorney  
Clermont County Prosecutor's Office

## **RESOLUTION NUMBER 025-22**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 9<sup>th</sup> day of February 2022, with the following members present:

**Bonnie J. Batchler, President**  
**David L. Painter, Vice President**  
**Claire B. Corcoran, Member**

Commissioner Corcoran moved for the adoption of the following Resolution:

### **RESOLUTION DETERMINING TO VACATE A PORTION OF AFTON DRIVE (T-339) WILLIAMSBURG TOWNSHIP, CLERMONT COUNTY, OHIO**

**WHEREAS**, the Board of County Commissioners has determined pursuant to Section 5553.04 of the Ohio Revised Code to investigate whether the vacation of a portion of Afton Drive in Williamsburg Township, Clermont County, Ohio, would be for the public convenience and welfare subsequent to the receipt of a request submitted by Michael McNamara, Director, Clermont County Community Improvement Corporation, in and as it relates thereto; and,

**WHEREAS**, pursuant to Sections 5553.06 and 5553.07 of the Ohio Revised Code, the County Engineer has reviewed the area proposed to be vacated and has approved the appropriate legal description prepared therefore; and,

**WHEREAS**, the Board of County Commissioners has viewed the proposed area to be vacated and has held a public hearing concerning the proposed vacation of a portion of Afton Drive in Williamsburg Township, on February 9, 2022, which is recorded in Commissioner's Journal Number 320, and,

**WHEREAS**, all appropriate statutory procedures have been followed according to the Ohio Revised Code;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Clermont County, Ohio, at least two-thirds of its members thereto concurring as follows:

#### **SECTION I**

That the Board of County Commissioners hereby determines that the public convenience and welfare would be best served by the vacation of a portion of Afton Drive in Williamsburg Township and in Daniel Benneville's Military Survey Number 2811, and as described, is hereby vacated, to wit:

**Beginning on the southeast corner of Afton Drive as dedicated on Plat Book 18, Page 40;**

**Thence, North 51°-59'-20" West, 50.00 feet, along the south right-of-way line of Afton Drive an iron pin with cap set;**

**Thence, North 38°-00'-40" East, 60.00 feet, to an iron pin set on the north right-of-way line of Afton Drive;**

**Thence, South 51°-59'-20" East, 50.00 feet, along the north right-of-way line of Afton Drive to an iron pin with cap set;**

**Thence, South 38°-00'-40" West, 60.00 feet, along the east right-of-way line of Afton Drive to the place of beginning;**

**Containing 0.069 acres more or less and all being subject to any legal highways and easements of record.**

**The bearings are based on NAD 83 CORS 2011 adjustment, Ohio South Zone, ODOT VRS CORS Network.**

**The above description was prepared by Allen J. Bertke, Ohio Professional Surveyor Number 8629, based on a field survey performed under his direct supervision and dated September 21, 2021, All iron pins set are 5/8" x 30" rebar with caps reading "CHOICE ONE ENGR-AJB PS 8629."**

#### **SECTION II**

That the Board of County Commissioners further finds that as to the issue of compensation and damages pursuant to Section 5553.09 of the Ohio Revised Code, no compensation and damages are necessary in this proceeding and none are awarded at this final hearing.

#### **SECTION III**

That the Clerk of the Board shall certify a copy of these proceedings to Michael McNamara, Director, Clermont County Community Improvement Corporation, the County Engineer, and the County Auditor.

#### **SECTION IV**


That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of the Board and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.



Commissioner Painter seconded the foregoing Resolution and upon roll call the vote was as follows:

Commissioner Corcoran, Yes;      Commissioner Painter, Yes;      Commissioner Batchler, Yes.

**ATTEST:**

  
\_\_\_\_\_  
Holly Cruey, Clerk  
Board of County Commissioners  
Clermont County, Ohio

Adopted: February 9, 2022